

**DAGGETT COUNTY COMMISSION AGENDA**  
**August 17, 2010**  
**8:30 A.M.**  
**Daggett County Courthouse**

**8:30 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. 8:30 AM – Closed Session –Real Estate Purchase Contract
2. Shirley Slaugh Retirement Recognition
3. Business License(s):
  - a) Bridger Valley Propane
  - b) A-1 Storage/Barry Coleman
4. Predator Control Contracts For The Year 2010
5. 9:30 AM – Public Hearing Derl & Susie Mae Reed - 1 Acre Lot Split – 1-69-217/A2007-1
6. Uintah Engineering – Payment Request \$57,411.50 – Dutch John Wastewater Treatment Plant Improvements Project And Letter Of Substantial Completion
7. Consideration Of Granting Rights Of Way To Union Wireless In Dutch John
8. A Resolution By Daggett School District For A Special Bond Election
9. Kym Slagowski - Discussion – Part-Time IT Employee
10. Declaration Of Brown's Park For An Absentee Precinct
11. Reschedule November 2, 2010 Commission Meeting
12. Schedule Canvass Of Election
13. Bonneville Research Community Plan And Contractual Requirements
14. Weather Bug – Discussion of Options To Purchase Equipment
15. General Aviation Airport Liability Insurance Application For Manila & Dutch John Airports
16. 11:00 AM – Chris Collette – Liquor License Revision
17. 2011 Big Fish Challenge & Fisherman's Expo – Brandon Pack
18. Planning & Zoning Recommendation On Waiver Of Fees To Correct Zoning Issues
19. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
20. 11:30 AM Daggett County Sheriff
  - a) Surplus Request - 2004 GMC Envoy, VIN #1GKDT13S7421613 Mileage 70,400
  - b) Discussion Flaming Gorge Wind – Daggett County Jail Property
  - c) Discussion Doug Robert & Nick Morgan – Vehicle Leasing & Purchasing
- 21. Closed Session – If Needed \***

## **Dutch John Redevelopment Agency**

1. Legal Description For Dutch John Property To Be Transferred To Redevelopment Agency
2. Closed Session – Real Property

## **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.